

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attached
 Search Warrant Case Number _____ See Attached
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Demetrius Williams Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Troll"Address (City & State)Birth date (Yr only): 1986 SSN (last4#): 5828 Sex M Race: _____ Nationality: _____Defense Counsel if known: John G. Swomley, Esq. Address 227 Lewis Wharf

Bar Number _____ Boston MA 02110

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**Arrest Date 01/12/2015 Already in Federal Custody as of 01/12/2015 in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Demetrius Williams

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	<u>1</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1</u>
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attached
 Search Warrant Case Number _____ See Attached
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Yancey Williams Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Yung"Address (City & State)Birth date (Yr only): 1987 SSN (last4#): 3101 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Norfolk HOC Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Yancey Williams, a/k/a "Yung"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	<u>1</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1</u>
Set 3	<u>28 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attached
 Search Warrant Case Number _____ See Attached
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Tevin Abercrombie Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Roxbury MABirth date (Yr only): 1994 SSN (last4#): 6952 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Suffolk Cty Jail - Nashua St Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Tevin Abercrombie _____

U.S.C. Citations

	Index Key/Code	Description of Offense Charged	Count Numbers
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2	<u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3	<u>18 USC 922(g)(1)</u>	Felon in Possession of Firearm and Ammunition	2 _____
Set 4	<u>18 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 5	<u>18 USC 924(d)</u>	Criminal Forfeiture Allegation	_____
Set 6	<u>28 USC 2461(c)</u>	Criminal Forfeiture Allegation	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City: Boston

Related Case Information:

County: Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attachment
 Search Warrant Case Number _____ See Attachment
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Roberto Andrade Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Brockton MA

Birth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number: _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Roberto Andrade

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1
Set 2	<u>18 USC 2</u>	Aiding and Abetting	1
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Boston</u>	Related Case Information:	
County <u>Suffolk</u>	Superseding Ind./ Inf.	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	See Attached
	Search Warrant Case Number _____	See Attached
	R 20/R 40 from District of _____	

Defendant Information:

Defendant Name Yancey Calhoun Juvenile: Yes No
 Is this person an attorney and/or a member of any state/federal bar: Yes No
 Alias Name "Pops"
 Address (City & State)
 Birth date (Yr only): 1967 SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Yancey Calhoun, a/k/a "Pops"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	<u>1</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1</u>
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attached
 Search Warrant Case Number _____ See Attached
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Anthony Coplin Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Roslindale MA

Birth date (Yr only): 1965 SSN (last4#): 8811 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

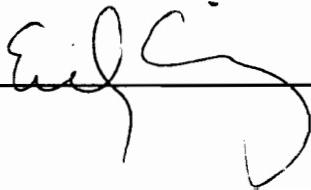
Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anthony Coplin

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2	<u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attachment
 Search Warrant Case Number _____ See Attachment
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Benjamin Figueroa Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Framingham MABirth date (Yr only): _____ SSN (last4#): _____ Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

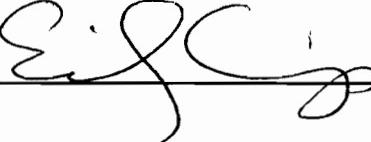
Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Benjamin Figueroa

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1
Set 2	18 USC 2	Aiding and Abetting	1
Set 3	21 USC 853	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. 11 Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____ See Attached

Search Warrant Case Number _____ See Attached

R 20/R 40 from District of _____

Defendant Information:Defendant Name Deronn Funches Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Slim Dealz"Address (City & State) Dorchester MABirth date (Yr only): 1977 SSN (last4#): 1915 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC §3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015 Signature of AUSA: E. Cummings

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Deronn Funches

U.S.C. Citations		
<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	Conspiracy to Distribue Cocaine Base, Cocaine, and Heroin	1 _____
Set 2 <u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3 <u>21 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attachment
 Search Warrant Case Number _____ See Attachment
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Michael Gaines Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "Holiday"

Address (City & State) Dorchester MA

Birth date (Yr only): 1987 SSN (last4#): 4977 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Michael Gaines, a/k/a "Holiday"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	<u>1</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1</u>
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Action	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City: Boston

Related Case Information:

County: Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attachment
 Search Warrant Case Number _____ See Attachment
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Sharod Hopkins Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name: _____

Address: (City & State) Mattapan MA

Birth date (Yr only): 1989 SSN (last4#): 8457 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number: _____

U.S. Attorney Information:

AUSA: Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Sharod Hopkins _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2	18 USC 2	Aiding and Abetting	1 _____
Set 3	21 USC 853	Criminal Forfeiture Allegation	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City: Boston

Related Case Information:

County: Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number See Attached
 Search Warrant Case Number See Attached
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Lorenzo Myers Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "Zo"

Address (City & State) Roxbury MA

Birth date (Yr only): 1987 SSN (last4#): 8345 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number: _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date: _____

Already in Federal Custody as of _____ in _____.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Lorenzo Myers, a/k/a "Zo"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	<u>1</u>
Set 2	<u>18 USC 2</u>	Aiding and Abetting	<u>1</u>
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
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Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. II **Investigating Agency:** FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number See Attached
 Search Warrant Case Number See Attached
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Louis Whitehead Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "L" and "Little Man"

Address (City & State)

Birth date (Yr only): 1980 SSN (last4#): 2289 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at Norfolk County Jail Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Louis Whitehead, a/k/a "L" and "Little Man"

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2 <u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3 <u>21 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		
_____	_____	_____
_____	_____	_____
_____	_____	_____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency FBICity Boston**Related Case Information:**County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____ See Attachment
 Search Warrant Case Number _____ See Attachment
 R 20/R 40 from District of _____

Defendant Information:Defendant Name Arthur Williams Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "G", "G-Code", and "G-Source"Address (City & State)Birth date (Yr only): 1977 SSN (last4#): 1311 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Emily Cummings Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at Norfolk County Jail Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: June 16, 2015 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Arthur Williams, a/k/a "G," G-Code," and "G-Force"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2	<u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3	<u>21 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: _____ Category No. II _____ Investigating Agency FBI _____

City Boston _____

Related Case Information:

County Suffolk _____

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number See Attachment
 Search Warrant Case Number See Attachment
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name Brandi Williams Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "Breezy" _____

Address (City & State) Jamaica Plain MA _____

Birth date (Yr only): 1988 SSN (last4#): 6238 Sex F _____ Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

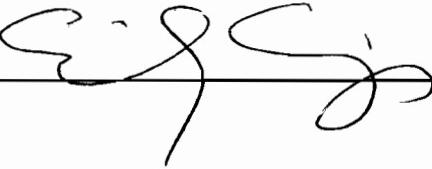
Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Brandi Williams, a/k/a "Breezy"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	21 USC 846	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1
Set 2	18 USC 2	Aiding and Abetting	1
Set 3	21 USC 853	Criminal Forfeiture Allegation	
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: Category No. II Investigating Agency FBI

City Boston

Related Case Information:

County Suffolk

Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number See Attachment
Search Warrant Case Number See Attachment
R 20/R 40 from District of _____

Defendant Information:

Defendant Name Sekou Williams Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "Shoes"

Address (City & State) Quincy MA

Birth date (Yr only): 1980 SSN (last4#): 2491 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Emily Cummings Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: June 16, 2015

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Sekou Williams, a/k/a "Shoes"

U.S.C. Citations

<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1 <u>21 USC 846</u>	Conspiracy to Distribute Cocaine Base, Cocaine, and Heroin	1 _____
Set 2 <u>18 USC 2</u>	Aiding and Abetting	1 _____
Set 3 <u>21 USC 853</u>	Criminal Forfeiture Allegation	_____
Set 4 _____	_____	_____
Set 5 _____	_____	_____
Set 6 _____	_____	_____
Set 7 _____	_____	_____
Set 8 _____	_____	_____
Set 9 _____	_____	_____
Set 10 _____	_____	_____
Set 11 _____	_____	_____
Set 12 _____	_____	_____
Set 13 _____	_____	_____
Set 14 _____	_____	_____
Set 15 _____	_____	_____
ADDITIONAL INFORMATION: _____		

